

## **THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT**

### **Minutes of the Annual General Meeting held on Tuesday 13 June 2017 at The Sheraton Grand Hotel, Cotai Central, Macau at 13:30.**

#### **Present:**

Kevin Byrne (KB) - President acting as Chair  
Stephen Rinsler – Honorary Secretary  
Keith Newton - Secretary General

& 45 other Institute Members (having signed their attendance). Proxies had been received from 9 members: 5 vested in the Chair and 4 vested in Glen-Marie Burns (CILT NZ).

The President welcomed all attendees and noted that the meeting had been correctly convened with appropriate notice and that the meeting was quorate.

#### **1. Approval of Minutes of AGM of 9 June 2016**

The minutes of the Annual General Meeting held on 9 June 2016 were considered. A resolution to approve the minutes of 9 June 2016 was proposed by Joseph Tsui (CILT Hong Kong) and seconded by Finbarr Cleary (CILT Ireland).

***The proposal to approve the minutes of the 2016 AGM was unanimously agreed and the President signed the minutes.***

#### **2. Report and Accounts y/e 31 December 2016**

The President confirmed the proposed resolution:

**To consider and if thought fit to adopt the accounts for the year ended 31 December 2016 and the report of the Trustees and Auditors.**

The President asked if there were any questions. Finbarr Cleary (CILT Ireland) requested a copy of the accounts, which was provided. The resolution was proposed by Finbarr Cleary (CILT Ireland) and seconded by Kevin Richardson (CILT UK).

**The resolution to adopt the 31 December 2016 accounts was unanimously agreed and the Trustees and President authorised to sign the accounts.**

#### **3. Re-appointment of Auditors & authorisation to agree their remuneration**

The President confirmed the proposed resolution:

**To re-appoint Mazars LLP as Auditors and to authorise the Trustees to agree their remuneration.**

The resolution was proposed by Kevin Richardson (CILT UK) and seconded by Martijn Gilbert (CILT UK).

**The resolution to re-appoint Mazars LLP and authorise the Trustees to agree their remuneration was unanimously agreed.**

No other business raised and the President declared the meeting closed at 13:40.